



**MINUTES OF THE REGULAR MEETING  
OF THE  
PENSION BOARD OF THE CITY OF ALAMEDA  
HELD 4:30 P.M., JANUARY 25, 2010  
ALAMEDA CITY HALL  
2263 SANTA CLARA AVENUE, ALAMEDA  
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair Beverly Johnson at 4:40 p.m.
2. **ROLL CALL:**  
Present: Chair Beverly Johnson, Trustees: William Soderlund, Robert Follrath, Nancy Elzig and Karen Willis.  
  
Staff: Lelia Faapouli, Administrative Technician, Human Resources.
3. **MINUTES:** The minutes of the Regular Meeting of October 26, 2009 were moved for approval by Member Follrath and seconded by Member Elzig. Passed 5-0.
4. **CONSENT CALENDAR:**
  - 4-A. PENSION PAYROLL FOR THE MONTH OF OCTOBER 2009:
    - a. In the amount of \$ 182,976.91 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
  - 4-B. PENSION PAYROLL FOR THE MONTH OF NOVEMBER 2009:
    - a. In the amount of \$ 177,777.83 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
  - 4-C. PENSION PAYROLL FOR THE MONTH OF DECEMBER 2009:
    - a. In the amount of \$ 181,627.72 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.

Member Follrath moved to adopt the consent calendar, seconded by Member Soderlund. Passed 5-0.

**5. AGENDA ITEMS:**

- 5-A. The Financial Report for City of Alameda Police and Fire Pension Funds ending December 31, 2009 was accepted as presented. Member Elzig moved to approve, seconded by Member Soderlund. Passed 5-0
- 5-B. The memo from Human Resources Director notifying of death of a 1079 Pensioner, Ernestine McCart, widow of Police Officer Elwood McCart, was accepted with regrets on a motion by Member Elzig and seconded by Member Follrath. Passed 5-0

**6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

There were no oral communications.

**7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)**

There were no communications from the board.

**8. ADJOURNMENT:**

There being no further business to come before the board, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director  
and Secretary to the Pension Board